SCC eFile 2011 ANNUAL REPORT 211511914 **COMMONWEALTH OF VIRGINIA** (6/10)STATE CORPORATION COMMISSION DUE DATE: 6/30/2011 1.) CORPORATION NAME: **Destination Long Point, Inc.** SCC ID NO: F1792243 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: B.E. **AUTH IN VI** 5.) STOCK INFORMATION **CORPORATION SERVICE COMPANY AUTHORIZED** CLASS Bank of America Center, 16th Floor COMMON 1,000 1111 East Main Street **RICHMOND, VA 23219** 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: CA 6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 11777 SAN VICENTE BLVD STE 900 CITY/ST/ZIP: LOS ANGELES, CA 90049-7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer. OFFICER DIRECTOR NAME: **CHARLES S PECK** TITLE: **PRESIDENT** ADDRESS: 10333 E. DRY CREEK RD #450 CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-OFFICER DIRECTOR NAME: DONA TANAKA TITLE: **SECRETARY** ADDRESS: 11777 SAN VICENTE BLVD #900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049-X DIRECTOR OFFICER NAME: AVEDICK B POLADIAN TITLE: DIRECTOR ADDRESS: 11777 SAN VICENTE BLVD #900 CITY/ST/ZIP/CO: LOS ANGELES, CA 90049-X OFFICER DIRECTOR NAME: KATHLEEN R MCINTEE TITLE: **PRESIDENT** ADDRESS: 10333 E DRY CREEK ROAD #450 CITY/ST/ZIP/CO: ENGLEWOOD, CO 80112-

JOHN M DEMARCO

11777 SAN VICENTE BLVD

LOS ANGELES, CA 90049-

SR VP CORP CSL

**STE 900** 

NAME:

TITLE:

ADDRESS:

CITY/ST/ZIP/CO:

OFFICER

DIRECTOR

		X OFFICER	DIRECTOR
NAME:	WILLIAM T WETHE		
TITLE:	CFO SR VP		
ADDRESS:	11777 SAN VICENTE BLVD #	<del>#</del> 900	
CITY/ST/ZIP/CO:	LOSANGELES, CA 90049-		
		X OFFICER	DIRECTOR
NAME:	SALVE A. PENNYA		
TITLE:	SR VP ASST SEC		
ADDRESS:	11777 SAN VICENTE BLVD		
	STE 900		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90049-		
		X OFFICER	DIRECTOR
NAME:	PETER R. O'KEEFFE		
TITLE:	SR VP		
ADDRESS:	11777 SAN VICENTE BLVD		
	STE 900		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90049-		
		X OFFICER	DIRECTOR
NAME:	MARK HAYS	<del></del>	
TITLE:	VICE PRESIDENT		
ADDRESS:	10333 E DRY CREEK RD		
	STE 450		
CITY/ST/ZIP/CO:	ENGLEWOOD, CO 80212-		
		X OFFICER	DIRECTOR
NAME:	KAREN I SCHLESIER		
TITLE:	VICE PRESIDENT		
ADDRESS:	11777 SAN VICENTE BLVD		
	STE 900		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90049-		
		X OFFICER	DIRECTOR
NAME:	TERRI HAACK		
TITLE:	VICE PRESIDENT		
ADDRESS:	11777 SAN VICENTE BLVD		
	STE 900		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90049-		
		X OFFICER	DIRECTOR
NAME:	RONALD SANDVIG	<del></del>	
TITLE:	VICE PRESIDENT		
ADDRESS:	11777 SAN VICENTE BLVD		
	STE 900		
CITY/ST/ZIP/CO:	LOS ANGELES, CA 90049-		
I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.			
/s/ DONA TANAKA	DONA TANAKA, SECRETA	.RY	6/7/2011
SIGNATURE OF DIRECTOR/OFFICER PRINTED NAME AND CORPOR			DATE
LISTED IN THIS REPORT TITLE			
It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material			

respect with the intent that the document be delivered to the Commission for filing.